

NEW CRIMINAL CASE COVER SHEET

U. S. DISTRICT COURT

(To be used for all new Bills of Indictments and Bills of Information)

CASE SEALED: () Yes

(X) No

DOCKET NUMBER:

3:11cr122

*(If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)*

CASE NAME

: US vs. COMMUNITYONE BANK, N.A.

COUNTY OF OFFENSE

: MECKLENBURG COUNTY

RELATED CASE INFORMATION

: (see below)

Magistrate Judge Case Number

:

Search Warrant Case Number

:

Miscellaneous Case Number

:

Rule 20b

:

SERVICE OF PROCESS - _____

U.S.C. CITATIONS *(Mark offense carrying greatest weight):*

☐ Petty

☐ Misdemeanor

☒ Felony

Title 31 U.S.C. 5318(h)

JUVENILE :

☐ Yes

☒ No

ASSISTANT U. S. ATTORNEY : KURT W. MEYERS

VICTIM / WITNESS COORDINATORS :

shirley.rutledge@usdoj.gov /ulricia.kennedy@usdoj.gov

INTERPRETER NEEDED

:

LIST LANGUAGE AND/OR DIALECT:

REMARKS AND SPECIAL INSTRUCTIONS:

RELATED TO: United States v. Keith

Franklin Simmons - Case No.: 3:10CR23